

06-02-92 TUESDAY, JUNE 2, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Michael D. Antonovich
and Deane Dana, Chairman

Absent: Supervisor Edmund D. Edelman

Invocation led by Rabbi Solomon Kleinman, Retired (3).

Pledge of Allegiance led by Theodore Fleser, Commander, West
Valley Post No. 752, Jewish War Veterans of the United States
(3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

06-02-92.1 48

Presentation of plaque to The Honorable Koichi Haraguchi, commemorating his appointment as Consul General of Japan in Los Angeles, as arranged by Supervisor Dana.

06-02-92.2 48

Presentation of scrolls to Virginia Collins, Clancy Leland, Gerald Roos, Donna Seitz, Allan Wecker, Gary Wells and Mark Windisch, in recognition of their extraordinary efforts in the development of the Medi-Cal Inpatient Disproportionate Share Payment Adjustment Program (SB 855 and SB 146), as arranged by Supervisor Dana.

06-02-92.3 48

Presentation of scroll to Rodney E. Cooper, Director of Parks and Recreation, proclaiming the week of June 8 through 12, 1992, as "Drug Awareness and Education Week" and the Fourth Annual "Getting Busy" Rally at the Los Angeles Sports Arena on June 9, 1992, as arranged by Supervisor Dana.

06-02-92.4 48

Presentation of scrolls to the Intergenerational Volunteer Program High School Seniors Youth Volunteers with the Los Angeles County Commission on Aging, as arranged by Supervisor Dana.

06-02-92.5 48

Annual presentation to the Board of Supervisors by Friends of the Child Advocates, as arranged by Supervisor Dana.

06-02-92.6 48

Presentation of plaques to County Probation Department Wards and Staff from Camp Mendenhall and Camp Rocky, in recognition of their outstanding accomplishments during the Los Angeles Marathon/ 5K Run, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 2, 1992

9:30 O'CLOCK A.M.

06-02-92.7 2-H 1-H.

Recommendation: Adopt resolution approving and certifying that the Housing Authority's Comprehensive Plan and Annual Statement complies with all requirements prescribed by the U.S. Department of Housing and Urban Development, for receipt of a maximum of \$6,500,000 annually for five-years under the Comprehensive Grant Program; and authorize Executive Director to execute all related documents for receipt of grant funds.
ADOPT (CRON NO. 92143LAC0003) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

06-02-92.8.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Hahn

Ted R. Estrada+, Board of Governors,
Department of Museum of Natural History

Supervisor Antonovich

David Chernof, M.D., Task Force for Health
Care Access in Los Angeles County
Lawrence W. Somerville, Assessment
Appeals Board

Director of Health Services

Rosalind Martin, Adult Day Health Planning
Council

Los Angeles County Children's
Planning Council

Geraldine Zapata, Los Angeles County
Children's Planning Council

Mayor, City of Los Angeles

Dr. Karen Hill-Scott, Los Angeles
County Children's Planning Council

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.9 BOARD OF SUPERVISORS (Continued)

06-02-92.9.1 3 2.

Recommendation as submitted by Supervisor Hahn: Approve ordinance amending the County Code, to change the qualifications for members of the Small Craft Harbor Commission and the Design Control Board, change the organization of the Small Craft Harbor Commission and extend the authority to issue citations for violations in public beach areas to the Chief and Assistant Chief Lifeguards, Department of Beaches and Harbors.
(Relates to Agenda No. 48) REFER BACK TO SUPERVISOR HAHN'S OFFICE
(CRON NO. 92126LAC0052)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.9.2 56 3.

Recommendation as submitted by Supervisor Hahn: Request Congress to reestablish the Civilian Conservation Corps and the Works Project Administration to provide youth and unemployed adults with training and jobs to provide the much needed manpower to rebuild our cities and address the devastating financial crisis all Americans are facing. APPROVE AS AMENDED BY SUPERVISOR ANTONOVICH TO SEND LETTERS TO PRESIDENT BUSH, JACK KEMP, HOUSING AND URBAN DEVELOPMENT SECRETARY, SENATOR LLOYD BENTSEN, CHAIRMAN OF THE SENATE FINANCE COMMITTEE, REPRESENTATIVE DAN ROSTENKOWSKI, CHAIRMAN OF THE HOUSE WAYS AND MEANS COMMITTEE, SENATORS JOHN SEYMOUR AND ALAN CRANSTON, AND THE CALIFORNIA CONGRESSIONAL DELEGATION, ILLUSTRATING THE BOARD'S SUPPORT FOR THE PRESIDENT'S ENTERPRISE ZONE PLAN AND URGING CONSIDERATION OF PUBLIC/PRIVATE PROGRAMS PATTERNED AFTER THE CIVILIAN CONSERVATION CORPS AND THE WORKS PROJECT ADMINISTRATION

(CRON NO. 92148LAC0011)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.10 BOARD OF SUPERVISORS (Continued)

06-02-92.10.1 53 4.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Probation Officer and Chief Administrative Officer to aggressively pursue a partnership with the State to house California Youth Authority low risk juveniles in County camps at the State's cost, using the difference between the State's and the County's costs, or work with the State to develop mutually beneficial programs for juvenile wards for both California Youth Authority and County wards, which will allow some Probation camps to remain open; and report back to the Board prior to Budget Deliberations, on the status of this partnership proposal. APPROVE AS AMENDED BY SUPERVISOR ANTONOVICH TO INSTRUCT THE CHIEF PROBATION OFFICER, ASSISTED BY THE CHIEF ADMINISTRATIVE OFFICER, TO WORK WITH FEDERAL AGENCIES, CONGRESS, THE STATE LEGISLATURE, LABOR UNIONS, AND THE SUPERVISING JUDGE OF THE JUVENILE COURT TO IDENTIFY FUNDS TO KEEP THE PROBATION CAMPS OPEN; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE ALL POSSIBLE ALTERNATIVE FUNDING METHODS INCLUDING THE COUNTY GENERAL FUND, WHICH COULD BE USED TO KEEP PROBATION CAMPS OPEN
(CRON NO. 92141LAC0022)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.10.2 4 5.

Recommendation as submitted by Supervisor Dana: Waive half the cost, estimated at \$3,598.50, excluding the cost of liability insurance, for providing support and services for a stage area and sound system for the upcoming Diamond Bar Ranch Festival, to be held on September 25 and 26, 1992. APPROVE (CRON NO. 92147LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.11 BOARD OF SUPERVISORS (Continued)

06-02-92.11.1 49 6.

Recommendation as submitted by Supervisor Antonovich: Reaffirm the Board's position to favor SB 1296, legislation which sets the number, classification and compensation of both Los Angeles Superior and Municipal Courts personnel; and confirm that this action will result in no cost to the State or County since this action only makes State statutes consistent with previous Board actions. APPROVE (CRON NO. 92141LAC0053)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.12 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 8

06-02-92.12.1 60 7.

Recommendation: Adopt the County of Los Angeles Drug Free Workplace Policy and instruct Department Heads to implement the policy in their departments; approve amendment to the Fringe Benefit agreement with the Coalition of County Unions to provide pre-placement drug testing for sensitive positions and testing of employees where reasonable suspicion of substance abuse exists; approve agreement with Beach Lifeguards (Unit 641) and Supervisory Beach Lifeguards (Unit 642) to provide for drug testing as a condition of promotion to a permanent position; also approve the Drug Free Workplace Programs for all other County employees not already covered by an existing drug testing agreement or program. CONTINUE ONE WEEK (6-9-92) Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.12.2 5 8.

Recommendation: Approve Memoranda of Understanding or amendments to Memoranda of Understanding for Professional Paramedical Health Employees (Unit 341), Supervisory Professional Paramedical Health Employees (Unit 342), Paramedical Technical Employees (Unit 221) and Health Investigative and Support Services (Unit 331), to provide negotiated salary adjustments. APPROVE (Relates to Agenda No. 49) (CRON NO. 92148LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 9

06-02-92.13.1 6 9.

Recommendation: Approve agreement with the California Department of Food and Agriculture, to provide \$95,782.78, for the enforcement of State standards and the Federal surveillance programs for shell eggs, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66060; INSTRUCT CHAIRMAN SIGN (CRON NO. 92142LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.14 AUDITOR-CONTROLLER (2) 10

06-02-92.14.1 50 10.

Recommendation: Approve master agreements with various accounting and consulting firms, with a maximum cost of \$5,000,000, to provide contract financial/compliance and management audits and special studies, effective upon Board approval through June 30, 1995. APPROVE AGREEMENT NOS. 66065, 66066, 66067, 66068, 66069, 66070, 66071, 66072, 66073, 66074, 66075, 66076, 66077, 66078, 66079, 66080, 66081, 66082, 66083, 66084, 66085, 66086, 66087, 66088, 66089, 66090, 66091, 66092, 66093, 66094, 66095, 66096, 66097, 66098, 66099, 66100, 66101, 66102, 66103, 66104, 66105, 66106, 66107, 66108 AND 66109; ALSO INSTRUCT THE AUDITOR-CONTROLLER TO PREPARE A STATUS REPORT, EVERY SIX MONTHS, ON THE EFFORTS TO UTILIZE MINORITY-OWNED BUSINESS ENTERPRISES (MBE) AND WOMEN-OWNED BUSINESS ENTERPRISES (WBE) (CRON NO. 92142LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.15 COMMISSION FOR WOMEN 11

06-02-92.15.1 57 11.

Recommendation: Urge the Department of Education to withdraw its Proposed Policy Guidance on minority scholarship programs. CONTINUE ONE WEEK (6-9-92) (CRON NO. 92139LAC0016)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.16 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12 - 13

4-VOTE

06-02-92.16.1 7 12.

Recommendation: Accept amendments to the Older American Act Title III Grant Award, from the California Department of Aging and approve funding recommendations, effective upon Board approval through June 30, 1992; also approve Elder Abuse funding recommendations, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$416,019 (CRON NO. 92142LAC0048)

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

06-02-92.16.2 8 13.

Recommendation: Approve amendment to consultant service contracts with Margaret B. Martinez, to increase the contract amount by \$7,335, and with David K. Shinder, to increase the contract amount by \$7,722, for additional hours of service for the Job Training Partnership Act Program. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92142LAC0047)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.17 COUNTY COUNSEL (Committee of Whole) 14

06-02-92.17.1 9 14.

Recommendation: Approve settlement of condemnation case entitled, "County of Los Angeles vs. Thomas J. Culhane, et al.," Fullerton Rd. (Harbor Boulevard) (4), in amount of \$90,000, plus interest and costs as required by law. APPROVE (CRON NO. 92142LAC0023)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.18 FORESTER AND FIRE WARDEN (2) 16

06-02-92.18.1 10 16.

Recommendation: Approve agreement between the Consolidated Fire Protection District and the City of Brea (4), at an annual cost of \$5,292, to be increased 3 1/2% each year, with a cap of 65% of the District revenues in the effected area, to provide supplemental fire protection and emergency medical services. APPROVE AGREEMENT NO. 66059; INSTRUCT CHAIRMAN SIGN (CRON NO. 92139LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.19 HEALTH SERVICES (Committee of Whole) 17 - 23

4-VOTE

06-02-92.19.1 11 17.

Recommendation: Accept Notice of Grant Award from the U.S. Department of Health and Human Services, in amount of \$1,541,900, with net County cost of \$147,949, to support the Venereal Disease Control Project, for the period of January 1, 1992 through December 31, 1992; and approve amendment to subcontract with the Public Health Foundation of Los Angeles County, Inc., with a maximum County obligation of \$750,900, totally offset by Federal funds, to extend the term through December 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$405,000 (CRON NO. 92147LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.20 HEALTH SERVICES (Continued)

3-VOTE

06-02-92.20.1 12 18.

Recommendation: Approve replacement research agreement and amendment to medical laboratory agreement with Research and Education Institute (REI), to ensure that REI compensates the County for the actual costs of housing, develops guidelines and criteria specifying the allowable in-kind services and to ensure that REI lab services meet agreement requirements, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92129LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.20.2 13 19.

Recommendation: Approve amendments to agreements with Healthcare Compare Corporation Trusts, to provide for an increase in the per diem rate of compensation to the County for inpatient services from \$920 to \$980, and for other rate provisions relating to the Skilled Nursing Center, the Transitional Living Center, implants and hospital outpatient services at Rancho Los Amigos Medical Center, effective March 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92147LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.20.3 14 20.

Recommendation: Authorize Director to offer an amendment to agreement with the AIDS Healthcare Foundation, for the encumbrance of \$150,000, in unspent AIDS residential care services funds budgeted for Fiscal Year 1991-92, for use in Fiscal Year 1992-93, and to extend the term through June 30, 1993, for development of a licensed Congregate Living Health Facility and provision of residential care services for AIDS patients, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92147LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.21 HEALTH SERVICES (Continued)

06-02-92.21.1 15 21.

Recommendation: Approve affiliation agreement with Cedars-Sinai Medical Center, at an estimated monthly amount of \$9,000, for physicians in postgraduate training to provide patient services at Olive View/UCLA Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92147LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.21.2 16 22.

Recommendation: Approve renewal agreement with the East Los Angeles Health Task Force, with a maximum County obligation of \$348,099, for continued provision of alcohol-related services, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92142LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.21.3 17 23.

Recommendation: Approve a hospital and medical care agreement with Daniel Freeman Memorial Hospital, in estimated amount of \$9,000, for Fiscal Year 1991-92 and \$108,000, for Fiscal Year 1992-93, for provision of prenatal, obstetrical and neonatal intensive care services, effective upon Board approval through December 31, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92142LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.22 INTERNAL SERVICES (4) 24

06-02-92.22.1 18 24.

Joint recommendation with the Director of Public Works: Approve purchase of real property from Petrolane, Inc., in amount of \$180,710, Parcel Nos. 10-4 and 10-4T.1., for improvement of Spring St., between California and Cherry Ave., City of Long Beach (4). APPROVE (CRON NO. 92140LAC0003)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.23 PARKS AND RECREATION (2) 25 - 27

4-VOTE

06-02-92.23.1 19 25.

Recommendation: Approve Appropriation Adjustments, in total amount of \$258,000, for Landscape Maintenance Districts (3 and 5). APPROVE (CRON NO. 92143LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

06-02-92.23.2 54 26.

Recommendation: Approve North River Park and Trail agreement with Newhall Land and Farming Company, to provide the framework for the long range planning and development of parks and recreation facilities within a 2,300 acre residential community in the Santa Clarita Valley (5). APPROVE AGREEMENT NO. 66064; INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO PROVIDE THE BOARD WITH A STATUS REPORT ON THE DEPARTMENT'S QUIMBY ACT PROJECTS (CRON NO. 92129LAC0028) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.24 PARKS AND RECREATION (Continued)

06-02-92.24.1 20 27.

Recommendation: Approve agreement with American Landscape Maintenance, at a first-year cost not to exceed \$19,972, for provision of grounds and landscape maintenance services at the San Gabriel Valley Medians (1 and 5), effective July 1, 1992 through June 30, 1994. APPROVE AGREEMENT NO. 66061; INSTRUCT CHAIRMAN SIGN (CRON NO. 92143LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.25 PROBATION (4) 28

06-02-92.25.1 21 28.

Recommendation: Approve third-year implementation of the Border Youth Project and authorize the Chief Probation Officer to renegotiate a final contract with Community Services Resource Corp., in amount of \$117,000, to provide the services, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT CHIEF PROBATION OFFICER TO SIGN (CRON NO. 92141LAC0076) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.26 PUBLIC WORKS (4) 29 - 42

4-VOTE

06-02-92.26.1 22 29.

Recommendation: Authorize Highway through Cities, Westwood Blvd., from Santa Monica Blvd., to Pico Blvd., City of Los Angeles (3), in amount of \$1,132,340. ADOPT (CRON NO. 92140LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.27 PUBLIC WORKS (Continued)

3-VOTE

06-02-92.27.1 23 30.

Recommendation: Approve cooperative agreement with the City of Palmdale (5), in amount of \$135,000, with estimated County cost of \$104,000, to provide for the County to prepare plans, specifications and cost estimates and administer the project to cape seal existing roadway pavement on 25th Street East, et al., with the City financing its jurisdiction share of the project cost. APPROVE AGREEMENT NO. 66062; INSTRUCT CHAIRMAN SIGN (CRON NO. 92141LAC0061) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.27.2 24 31.

Recommendation: Approve easement to the City of Pomona, in amount of \$60,000, for bridge, public street and utility purposes in Parcel Nos. 4A and 6A, San Antonio Wash-Chino Creek (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92141LAC0059) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.27.3 25 32.

Recommendation: Authorize sale of excess property to Bryan and Annette Kakehashi, in amount of \$2,400, Parcel No. 46.7, Sawtelle-Westwood Flood Control System-Sepulveda Channel (2). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92140LAC0025) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.28 PUBLIC WORKS (Continued)

06-02-92.28.1 26 33.

Recommendation: Relinquish jurisdiction of various streets within the Cities of Glendora, West Hollywood, La Verne, Pomona, Covina, Los Angeles and Palos Verdes Estates (2, 3, 4 and 5). ADOPT (CRON NO. 92140LAC0027) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.28.2 27 34.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedications of water system improvements from various developers. APPROVE AND RECORD (CRON NO. 92140LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.28.3 28 35.

Recommendation: Approve continuation of a program for paratransit service for eligible residents of the unincorporated areas of the Third Supervisorial District as part of the County's Proposition A Transportation Program for Fiscal Year 1992-93; authorize Director to negotiate new or amend existing agreements and/or fare structures with the cities and providers to continue to provide this service; also authorize Director to negotiate new or amend existing agreements with the Cities of Calabasas and Malibu to have the County administer each City's paratransit program for Fiscal Year 1992-93; and instruct Chairman to execute

completed amendments or agreements. APPROVE (CRON NO. 92135LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.29 PUBLIC WORKS (Continued)

06-02-92.29.1 29 36.

Recommendation: Declare the fee interests in Zachau Channel, Parcel No. 1.0 and Zachau Debris Disposal Area, Parcel Nos. 15.1 and 18.1, City of Los Angeles (5), to be excess property and approve Option Agreement to Purchase Real Property and Escrow Instructions with Dale Poe Development Corp., at an annual option fee of \$2,500; also approve Memorandum of Option Agreement and authorize delivery of the documents to the optionee; and authorize Chairman to execute a quitclaim deed upon presentation by the Department should the optionee exercise the option to purchase.
APPROVE AGREEMENT NO. 66063; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92135LAC0058) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.29.2 30 37.

Recommendation: Adopt plans and specifications for the following projects; set June 23, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5935 - Parkway Tree Trimming and Removal,
Road Division 142, vicinity of
East Los Angeles (1), at an
estimated cost between \$70,000 and \$100,000
(CRON NO. 92141LAC0029)

CC 5972 - Backer Rd., et al., vicinities
of Castaic and Santa Clarita (5), at an
estimated cost between \$95,000 and \$150,000
(CRON NO. 92141LAC0068)

CC 6592 - Harvest Moon St., et al.,
vicinity of Valinda (1), at an estimated
cost between \$65,000 and \$100,000
(CRON NO. 92141LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.30 PUBLIC WORKS (Continued)

06-02-92.30.1 31 38.

Recommendation: Adopt plans and specifications for the following projects; set June 25, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5940 - Covina Hills Rd., vicinity of
San Dimas (5), at an estimated cost between
\$45,000 and \$75,000
(CRON NO. 92141LAC0064)

CC 5970 - Palm Tree Trimming, Road Divisions
512 and 417, vicinities of Rowland Heights,
Industry, West Covina, La Verne and Claremont
(1, 4 and 5), at an estimated cost between
\$50,000 and \$75,000
(CRON NO. 92141LAC0063)

CC 6588 - Enid Ave., et al., vicinities of
Azusa and West Covina (1 and 5), at an
estimated cost between \$30,000 and \$50,000
(CRON NO. 92141LAC0065)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.30.2 32 39.

Recommendation: Adopt plans and specifications for 1992 Catch Basin
Cleanout, West Maintenance Area, Unit 2, vicinities of Highland Park,
Sherman Oaks and Burbank (1, 3 and 5), at an estimated cost between
\$70,000 and \$105; set June 30, 1992 for bid openings; also authorize
Director to award contracts. ADOPT AND ADVERTISE (CRON NO. 92141LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.31 PUBLIC WORKS (Continued)

06-02-92.31.1 33 40.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations. APPROVE
(CRON NO. 92135LAC0030)

2410 E. Santa Ana Blvd., Los Angeles (2)
2247-1/2 E. 120th St., Los Angeles (2)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.31.2 34 41.

Recommendation: Approve a program to continue public transportation services in the Santa Clarita Valley (5), for Fiscal Year 1992-93; authorize Director to arrange for an agreement with the City of Santa Clarita to have the City administer and the County and City jointly finance the services for a 12-month period beginning July 1, 1992; and instruct Chairman to sign the completed agreement. APPROVE
(CRON NO. 92141LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.31.3 35 42.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 5913 AND MERSET DRAIN Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.32 SHERIFF (5) 44

06-02-92.32.1 36 44.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,526.11. APPROVE Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.33 TREASURER AND TAX COLLECTOR (5) 45 - 46

06-02-92.33.1 37 45.

Recommendation: Adopt resolution providing for the issuance of 1992-93 Tax and Revenue Anticipation Notes on behalf of certain school districts, in estimated total amount of \$93.0 million; also adopt resolution providing for the sale, execution and delivery of certain Participation Certificates, Series A, in 1992-93 Tax and Revenue Anticipation Notes, on behalf of certain Los Angeles County school and community college districts and approving certain related matters. ADOPT (CRON NO. 92147LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.33.2 38 46.

Recommendation: Adopt resolution providing for the issuance and sale of 1992-93 Tax and Revenue Anticipation Notes on behalf of the Los Angeles Unified School District, in an aggregate principal amount of \$400,000,000. ADOPT (CRON NO. 92141LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.34 MISCELLANEOUS COMMUNICATIONS 47

06-02-92.34.1 39 47.

Community Services Resource Corporation's recommendation: Accept \$20,000 in Federal Emergency Management Agency (FEMA) Emergency Food and Shelter Program grant funds, to supplement the Emergency Food Basket Program operated through Community and Senior Service Centers; and authorize the Executive Director of the Community Services Resource Corporation to make payments to the Los Angeles Regional Foodbank, the Food Bank of Southern California and the Department of Internal Services' Purchasing Division, in total amount not to exceed the grant amount. APPROVE
(CRON NO. 92142LAC0049)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.35 ORDINANCES FOR INTRODUCTION 48 - 49

06-02-92.35.1 3 48.

Ordinance for introduction amending the County Code, Title 2 - Administration, changing the qualifications for the members of the Small Craft Harbor Commission and the Design Control Board, changing the organization of the Small Craft Harbor Commission, and extending the authority to issue citations for violations in public beach areas to the

Chief and Assistant Chief Lifeguards, Department of Beaches and Harbors.
REFER BACK TO SUPERVISOR HAHN'S OFFICE (Relates to Agenda No. 2)
(CRON NO. 92127LAC0034)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.35.2 40 49.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Memoranda of Understanding with Professional Paramedical Health Employees (Unit 341), Supervisory Professional Paramedical Health Employees (Unit 342), Paramedical Technical Employees (Unit 221) and Psychiatric Social Workers (Unit 721). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8) (CRON NO. 92148LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.36 ORDINANCES FOR ADOPTION 50 - 51

06-02-92.36.1 60 50.

Ordinance for adoption amending the County Code Title 8 - Consumer Protection and Business Regulations, to reduce the penalty for the

unlawful vending on a public highway, from a misdemeanor to an infraction. CONTINUE TWO WEEKS (6-16-92) (CRON NOS. 92115LAC0050 AND 92115LAC0062)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.36.2 41 51.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of General Plan, relating to Puente Zoned District No. 76, Zone Change Case No. 89-356-(4), petitioned by Unocal Land and Development Company. ADOPT ORDINANCE NO. 92-0065Z Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.37 MISCELLANEOUS

06-02-92.37.1 52.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-02-92.37.2 42 52-A.

Recommendation as submitted by Supervisor Molina: Approve the Director of Public Work's recommendation to demolish and remove substandard unsafe buildings and/or clean up property at 13545 E. Florence Ave., Whittier. APPROVE (CRON NO. 92142LAC0044)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.38 MISCELLANEOUS (Continued)

06-02-92.38.1 60 52-B.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services, County Counsel and the Auditor-Controller to report to the Board on June 2, 1992, in Executive Session, regarding the procedures to procure pharmaceutical products and the allegations contained in the lawsuit against the County with respect to the purchasing of pharmaceutical products by the Department of Health Services. CONTINUE TO THURSDAY, JUNE 4, 1992 (CRON NO. 92150LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.38.2 60 52-C.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to draft and present to the Board, an amendment to the County Code to exclude flexible benefits, deferred compensation, deferred merit increases, auto allowances and security allowances, from the definition of "compensation earnable" for pension calculation, unless said amounts were the result of negotiated labor agreements that were adopted by the Board; also request the Board of Retirement to take the actions necessary to exclude these items from the calculation of pension benefits. CONTINUE THREE WEEKS (6-23-92) (CRON NO. 92150LAC0077)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.38.3 52 52-D.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to present to the Board, on June 2, 1992, an explanation of the difference between his assessment of the impact on the Sheriff's budget and that claimed by the Sheriff. THE CHIEF ADMINISTRATIVE OFFICER PRESENTED A REPORT AND AN EXPLANATION OF THE DIFFERENCE BETWEEN HIS ASSESSMENT OF THE IMPACT ON THE SHERIFF'S BUDGET (CRON NO. 92150LAC0078)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.39 MISCELLANEOUS (Continued)

06-02-92.39.1 55 52-E.

Recommendation as submitted by Supervisor Hahn: Approve the Directors of Parks and Recreation and Internal Services' recommendation to declare the contractor, ABCO Development Corporation in default for construction of the Kenneth Hahn Community Center, and terminate the right to perform under the contract pursuant to the general conditions of the contract documents; and instruct the Director of Parks and Recreation to take all actions necessary to complete the work. APPROVE (CRON NO. 92150LAC0048)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.39.2 43 52-F.

Recommendation as submitted by Supervisor Hahn: Support AB 3198, legislation which creates the Firefighters' Memorial Task Force and establishes a memorial to California fire fighters at the State Capitol. APPROVE (CRON NO. 92150LAC0054)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.39.3 44 52-G.

Recommendation as submitted by Supervisor Edelman: Ratify waiver of parking fees, in amount of \$200, for use of County Parking Lot 20, on May 30, 1992, for those attending a rally sponsored by a coalition of groups called SAFE (Support Adequate Funds for Education). APPROVE (CRON NO. 92150LAC0020)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.40 MISCELLANEOUS (Continued)

06-02-92.40.1 45 52-H.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a Space Use Permit to the City of Torrance and waive fees, in amount of \$100, excluding the cost of liability insurance, for use of the Torrance Municipal Courthouse north parking lot by the City of Torrance Police Department and the Torrance Police Officers Association, for their Annual DARE 5K Run, to be held on June 6, 1992. APPROVE (CRON NO. 92150LAC0023)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.40.2 51 52-I.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to report back within one week on how to ensure SB 1732 funding for the LAC+USC Replacement Project. APPROVE AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO COME BACK TO THE BOARD WITHIN ONE WEEK, WITH A LETTER FOR BOARD APPROVAL, THAT AUTHORIZES THE ARCHITECT ENGINEER TO COMPLETE PLANS THAT CAN BE SUBMITTED TO THE STATE DEPARTMENT OF HEALTH SERVICES (CRON NO. 92150LAC0057)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.40.3 46 52-J.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of June 14 through 20, 1992, as "Flag Week," throughout the County, and urge all residents to rededicate themselves to the principles embodied in our Constitution. APPROVE (CRON NO. 92150LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.41 MISCELLANEOUS (Continued)

06-02-92.41.1 47 52-K.

Recommendation as submitted by Supervisor Antonovich: Request the Director of Community and Senior Citizens Services and the Private Industry Council to formally include the Cities of Walnut and Claremont within the service area of the East San Gabriel Valley Consortium, for delivery of the Job Training Partnership Act (JTPA) program services, effective immediately. APPROVE AS AMENDED BY SUPERVISOR DANA TO ALSO INCLUDE THE CITY OF DIAMOND BAR WITHIN THE SERVICE AREA OF THE EAST SAN GABRIEL VALLEY CONSORTIUM (CRON NO. 92150LAC0053)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-02-92.41.2 53.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

06-02-92.41.3 58

Recommendation as submitted by Supervisor Molina: Instruct the Chief Probation Officer to provide a detailed response to the substance of the investigations of the Mexican-American Legal Defense and Educational Fund (MALDEF), and the NAACP Legal Defense and Educational Fund, Inc. (LDF) into the Probation Department's personnel practices, and report on the Department's course of action pertaining to this matter.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 9, 1992

FOR CONSIDERATION

06-02-92.41.4 59 55.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics not listed on the agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to contact Drs. Roger Jessup and Charles Nelson regarding their proposal to save the County money in the operation of the dairy at the County Pitchess Honor Rancho.
-

06-02-92.41.5 61

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Eva Inez Hopkins
Kendrick Karefa Johnson
Teruko "Terry" Mitoma
Yolanda Munoz

Supervisors Hahn and
Dana

Wesley Sanders, Jr.

Supervisor Edelman

Fay Hirsch

Supervisor Dana

Roger Kahl
Ralph Karl Lehmann
Victoria M. Loya
Mike Lunsford
Arthur R. Tuck

Supervisor Dana
(Also ratified the
lowering of flags
at all County
buildings)

John Hoglund

Supervisors Dana and
Antonovich

Tommy Koulfax

Supervisor Antonovich

Caroline Apfel
David Blazer
Gene Chappie
Kennedy Galpin
Willis Grooms
Lillian W. Hirt
Paul Anthony Jauregui
Amarlyn Treece Lancaster
Julian Loewe
Irwin C. Lieb
John Mitchell
Scotty Plummer
Willard Van Tuyl Rusch
Deacon Salvatore "Sam" Sclafani

Meeting adjourned (Following Board Order No. 61).
Next meeting of the Board: Thursday morning, June 4, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 2, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services
